



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, May 12, 2011, beginning at 1:00 p.m. and will be located at Cochise College Benson Center, 1025 State Route 90, Benson, Arizona 85602.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

- 1. Call to Order/Pledge of Allegiance/Introductions** **Dave Howe, Chair**
- 2. Approval of Minutes** **Dave Howe, Chair**
 - A. March 17, 2011 Regular Meeting**
**Provided via email to Council on May 2, 2011*
 - B. March 17, 2011 Executive Session Meeting Minutes (Possible Executive Session)**
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in an Executive Session Meeting is confidential during the process of review.
- 3. Call to the Public** **Dave Howe, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. Discussion and Presentation of Strategy 4** **Marcelo Polo, ASCC, Grantee**
Regional T.E.A.C.H.
- 5. Discussion and Possible Approval of Needs and Assets** **Donelson, Inc. Needs and Assets Vendor**
Additional Work beyond Baseline Data
- 6. Discussion and Report of Statewide Chairs Forum** **Dave Howe, Chair and**
Michael Vetter, Vice Chair
- 7. Discussion and Possible Approval of Food Strategy Allotment** **Dave Howe, Chair and**
 - A. Re-Release RFGA**
 - B. Government Agreement**
 - C. Allocate the allotment to another working strategy or possible new strategy****Melissa Avant, Regional Director**

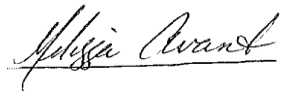
8. **Discussion and Presentation of Strategy 8 Coordination** **Melissa Avant, Regional Director and Judith Schmitt, Program Collaboration Specialist**
9. **Director's Report** **Melissa Avant, Regional Director**
A. Grantee Reports, Data and Financial
B. Board Summary
C. Community Presentations Update
D. Communication Implementation Plan and Sub-Committee
10. **Discussion and Possible Approval of Grantee Renewals** **Dave Howe, Chair and Melissa Avant, Regional Director**
A. Home Visitation – Strategy 1
B. Health and Nutrition – Strategy 5
C. Mental Health Education and Credentials – Strategy 6
D. Oral Health – Strategy 9
11. **Election of Chair and Vice Chair** **Melissa Avant, Regional Director**
12. **Announcements** **Dave Howe, Chair**
A. Next regular meeting: June 16, 2011 – Sierra Vista, Location TBD
B. Community and Council Updates
C. Advisory Committee Updates
13. **Adjournment** **Dave Howe, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Director 3643B South Highway 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa Avant, Regional Director